

Wilkinsburg Borough Council
Legislative Meeting
AGENDA
December 20, 2023
7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Presentation

Public Comment Items on Agenda

Agenda Items

Council Committees:

- Finance, Budget & Capital Planning – Pamela Macklin – Chair, Denise Edwards, Ariel Haughton
- Personnel, Policies & Procedures Committee – Paige Trice – Chair, Pamela Macklin, Linda Atkins
- Economic Development, Chair, Michael McMullen,
- Public Safety Committee/Chief Coleman – Paige Trice – Chair, Sabrina Gibson
- Special Events, Music, Arts & Seniors Committee – Linda Atkins – Chair, Ariel Haughton, Denise Edwards
- Mayor’s Report – Dontae Comans

1. Approving Work Session Council Meeting Minutes for 11/01/2023.

2. Approving Legislative Council Meeting Minutes for 11/15/2023.

3. Approving Checks Issued:

November 2023	\$ 1,422,092.92
Payroll Disbursement	\$ 283,271.06
Void/Reissued	\$ 000.00
Total Disbursement	<u>\$ 1,705,363.98</u>

4. **Resolution 23-118** – Awarding contract for purchase of three electric sport utility vehicles to responsible, low bidder Colonial Hyundai in the amount of \$44,000 each for a total of \$132,00 of American Recovery Program (ARP) funds.
5. **Resolution 23-119** – Awarding contract for installation of 605 Ross Avenue entrance pillars to responsible low bidder Escajeda Masonry in the amount of \$58,405 of Bond funds.
6. **Resolution 23-120** – Approving conditional use application for 1301 Singer Place for the purpose of a change in use from single unit dwelling to multi-unit dwelling (6 units), Robert Metcalf, applicant.
7. **Resolution 23- 121** – Approving offer of part-time archivist position to Library Aide Cassandra McGuinness, at an hourly rate of \$20 per hour, effective January 2, 2024, 20-25 hours weekly, estimated \$20,800-\$26,000 annually).
8. Approving the appointments and reappointments of the following individuals for the respective Boards and Commissions by individual terms - **Resolution 23-122** through **23-128**.

REAPPOINTMENTS

Shade Tree - January 1, 2024 through December 31, 2026 (3-year term) Renee Dolney Greg Sinn
Marilyn Albert, Linda Atkins.

Parks & Recreation - January 1, 2024 through December 31, 2028 (5-year term) Denise Sheffey,
Michael Jenn, Rayden Sorock

Library Board - January 1, 2024 through December 31, 2026 (3-year term) Vincent Neal

Civil Services Commission - January 1 through December 31, 2029 (6-year term) Phyllis Weatherby
Alternate)

Vacancy Board - January 1, 2024 through December 31, 2024 (1-year term)

APPOINTMENTS

Library Board - January 1, 2024 through December 31, 2026 (3-year term) Linda Atkins – Council
Rep.

Civil Service Commission - January 1, 2024 through December 31, 2029 Paige Trice

Public Comment General Information

Old Business

New Business

Adjournment

*****Upcoming Council Meetings Date Reminder*****

- ✓ **Council Organizational Meeting scheduled for January 2, 2024 at 7:00 p.m.**
- ✓ **Council Work Session scheduled for January 3, 2024 at 7:00 p.m.**